



**STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET**

Delaware State Clearinghouse Committee
January 25, 2011

The January 25, 2011 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by The Honorable Russell T. Larson, at 10:00 AM.

The following members were in attendance:

Senator Bruce C. Ennis
Representative E. Bradford Bennett
Evelyn Nestlerode, Proxy, Office of the Controller General
Brian Maxwell, Proxy, Office of Management and Budget
Russell T. Larson, Office of the Controller General
Tom Cook, Department of Finance

I. New Business

1. 10-11-08-01, HUD Healthy Homes Production Program

Notification was received that this item has been withdrawn from consideration.

2. 10-11-22-01, APHL TB PCR

Dr. Jane Getchell

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

3. 10-11-04-02, Delaware Mental Health Transformation

Joseph A. Hughes

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

4. 10-11-19-02, NPS Chesapeake Bay Gateways Network Financial Assistance Awards Program

Bob Ehemann, Mike Krumrine, Susan Moerschel

A MOTION was made by Senator Ennis, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.



5. 10-11-19-03, Environmental Education Grant
Raymond Bivens

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

6. 10-11-03-02, Emissions Information Exchange System
Joe Martini, Jan Sunde, Wanda Hurley

A MOTION was made by Senator Ennis, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

30. 11-01-24-03, Title XIX Medical Assistance Program (Medicaid)
Thomas J. Bubacz, Sr.


A MOTION was made by Senator Ennis, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

A MOTION was made by Senator Ennis, seconded by Tom Cook, to approve New Business Items 7-29. The Motion passed unanimously.

7. 11-01-05-01, Court Improvement Program for Delaware - Data
8. 11-01-05-02, Court Improvement Program for Delaware - Training
9. 11-01-05-03, Court Improvement Project for Delaware - Basic
10. 10-11-30-01, Delaware Pipeline Safety One Call Grant
12. 10-05-10-09, Convicted Offender and/or Arrestee DNA Backlog Reduction
13. 10-05-10-10, Forensic DNA Backlog Reduction Program
14. 10-11-29-01, Vital Statistics Cooperative Project
15. 10-11-04-01, State of Delaware COSIG 2010
16. 10-11-04-03, Substance Abuse Prevention and Treatment Block Grant
17. 10-11-16-01, VISTA Foster Care Mentoring Program
18. 10-11-24-01, Artificial Reef Program
19. 10-11-19-04, Community Assistance Program – State Support Services Element (CAP-SSSE)
20. 10-06-28-05 Amendment, Coastal Delaware National Wildlife Refuge Complex
21. 10-11-12-02, Fiscal Year 2010 Pre-Disaster Mitigation Grant
22. 10-11-29-04, Commercial Driver License Improvement Grant
23. 10-05-17-15, Rural and Low-Income School Program
24. 10-05-17-19, State Personnel Development Grant
25. 10-05-17-27, State Approving Agency (SAA)
26. 10-05-17-36, Title II Part B Mathematics and Science Partnerships
27. 10-12-08-01, College Access Challenge Grant
28. 10-12-08-02, Head Start Collaboration Project
29. 10-12-22-02, Fresh Fruit and Vegetable Program

There being no further business, the meeting was adjourned by The Honorable Russell T. Larson. The next meeting will be on February 28, 2011, at 9:00 AM.

Sincerely,


J. Brian Maxwell
Director